KENTUCKY BOARD OF CERTIFICATION OF ALCOHOL & DRUG COUNSELORS SPECIAL BOARD MEETING MINUTES

April 28, 2015

A special meeting of the Kentucky Board of Certification of Alcohol and Drug Counselors was conducted on Tuesday, April 28, 2015 at the Office of Occupations and Professions 911 Leawood Drive, Frankfort, Kentucky 40601

<u>Members Present</u> <u>Occupations and Professions</u>

Geoff Wilson, Chair Robin Vick, Administrative Section Supervisor

Todd Trumbore, Vice Chair Timothy Cesario

Karyn Hascal Others in Attendance
Theodore Godlaski Brian Judy – Board Counsel

Shelia Schuster, Ph.D. Terry Reams

Members Absent Kenneth Hemphill Lisa Lee

CALL TO ORDER

Mr. Wilson called the meeting to order at 10:12 a.m.

HB 92

The Board reviewed and discussed HB 92.

Review and Discuss Regulatory Changes to Address Licensure Law

The Board reviewed and discussed regulatory changes pertaining to HB 92.

Travel

Mr.Trumbore made a motion to approve payment of travel expenses for eligible members. Mr. Cesario seconded the motion. Motion carried unanimously.

<u>Adjour</u>n

Ms. Hascal made a motion to adjourn at 2:05 p.m.. Mr. Cesario seconded. Motion carried unanimously.

Next Meeting

Special Meeting for Regulation Review – May 11, 2015 & May 18, 2015 @ 10:00 a.m. – 2:00 p.m. Regular Board Meeting – May 1, 2015 @ 10:00 a.m. Committees meet at 9:30 a.m.

Kentucky Board of Certification of Alcohol and Drug Counselors Geoff Wilson, Board Chair

Minutes prepared by Robin Vick, Administrative Section Supervisor